

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

County Services Building, Board Chambers

1101 East First Street, Sanford, FL 32771

April 10, 2014, 10:00 AM

MINUTES

1. Roll Call
 - a. Chairman Carroll, Winter Springs
 - b. Commissioner Horan, Seminole
 - c. Commissioner Solomon, Casselberry
 - d. Juan Omana, Lake Mary
 - e. Commissioner Jones, Sanford
2. Approval of Minutes – Approved unanimously.
3. Action Items
 - a. The Appliance Store – Redevelopment & Construction Grant - \$6,135
 - i. Approved unanimously.
 - b. Reeco Properties – (Nursery Road Warehouses) – Redevelopment & Construction Grant - \$5,000
 - i. Approved unanimously.
 - c. Village Market Place – (Big Lots Plaza) – Mini Grant - \$5,000
 - i. Approved unanimously.
 - d. Tangel Square – Mini Grant - \$1,750
 - i. Approved unanimously.
 - e. Al's Army Navy – Mini Grant - \$4,500
 - i. Approved unanimously.
 - f. Seminole Cultural Arts – Art on Traffic Boxes - \$60,000
 - i. Approved unanimously with opt out clause – which would allow the individual jurisdictions to approve the art within their boundaries.
 - g. Seminole State College – Dbase and Ecommerce Services - \$68,500
 - i. Denied unanimously.
4. Annual Report – Posted, Advertised and available on the website for review.
5. Discussion Items
 - a. Options for presentation to CRA June 24, 2014 – Interactive map will reflect CIP since onset of the CRA, notable Redevelopment projects in the last 5 years that would contribute to off-site improvement.
6. Board Comments
 - a. Commissioner Solomon mentioned she found the ULI TAP very beneficial to the Oxford Road Study.
7. Public Comments
 - a. None
8. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).